

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING MINUTES
APRIL 13,2020

VIA ZOOM WEB CONFERENCING

Those present at remote locations: President, Beverly Felton; Vice President, Tessa Proffitt; Member, Al Heitkamper; Member, Tommy Hamilton; Member, Ricky Gourley; Superintendent, Jay Thomas; Treasurer Tammy Thele; and Board Clerk, Cathey Miller. The meeting was called to order at 6:00 and roll call was taken.

Rickey Gourley- Member
Al Heitkamper- Member
Beverly Felton - President

Tessa Proffitt-Vice President
Tommy Hamilton-Member

A quorum was established.

CONSENT DOCKET

1. Approval of Minutes from the March 09, 2020 regular meeting and the March 20, 2020 Special Meeting.
2. Fundraiser request by Elementary Office, account # 919, selling school supply kits to parents. Funds raised from this will be used for classroom and office supplies.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve 1 and 2 under the Consent Docket.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton - aye

Tessa Proffitt-aye
Tommy Hamilton-aye

REQUESTS

1. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School District.

On motion by Ms. Proffitt, and seconded by Mr. Gourley, the board voted to approve a resolution determining the maturities of, and set the date for Friday, May 29, 2020 at 1:00p.m. at the Central Office of Little Axe School for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School District.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

2. Discussion and possible action regarding changing last day of school in accordance with state department of education suggestion.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to amend the 2019-2020 School Calendar to end on May 14, 2020 for student instruction.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

3. Discussion and possible action regarding affirmation of the submission of coronavirus waiver and assurances by Superintendent Thomas as requested by the state department of education

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to affirm the submission of coronavirus waiver and assurances by Superintendent Thomas as requested by the state department of education.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

4. Discussion and possible action regarding adopting the following OSSBA Policies:
 - a. BE-E Board of Education Meetings Teleconferencing or Videoconference Regulations, Notice and Agenda.
 - b. BE-R2 Board of Education Meetings Teleconferencing or Videoconference Regulations.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to adopt the following OSSBA Policies: BE-E Board of Education Meetings Teleconferencing or Videoconference Regulations, Notice and Agenda and BE-R2 Board of Education Meetings Teleconferencing or Videoconference Regulations.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

5. Discussion and possible action regarding revision of OSSBA Policy BED- Board of Education Meeting Public Participation.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to revise the OSSBA Policy BED- Board of Education Meeting Public Participation.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

REPORTS

Tammy Thele gave the Treasurer Report

Cathey Miller gave a report in reference to the Annual Statistical Study.

FINANCE CONSENT

1. Vote to accept Treasurer's report.
2. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders 456-477 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 3-01-20 through 3-31-2020 (Report Date: 04/06/20)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 3-01-20 through 3-31-2020 (Report Date: 04/06/20)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: none
- b. 2019-2020 Child Nutrition Warrants for Approval 3-01-20 through 3-31-2020 (Report Date: 04/06/20)

BUILDING BOND FUND 35

2019-2020 Building Bond 2016 Warrants for Approval 3-01-20 through 3-31-2020 none (Report Date: 04/06/20)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the April 13, 2020 Special Meeting board meeting financial packet.
 - a. Activity Fund

On motion by Mr. Heitkamper, and seconded by Mr. Hamilton, the board voted to approve the Finance Consent 1, 2 General Fund a-b; Building Fund a-b; Child Nutrition Fund a-b; Building Bond Fund 35 Warrants and Encumbrances; and 3 a Activity Fund.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton - aye

Tessa Proffitt-aye
Tommy Hamilton-aye

NEW BUSINESS

No New Business

PERSONNEL

1. Resignation of Ferran Johnson, Bus Driver, effective the end of school year 2019-2020.

EXECUTIVE SESSION

No executive session

2. Approve / not approve resignation of Ferran Johnson, Bus Driver, effective the end of school year 2019-2020.

On motion by Ms. Proffitt, and seconded by Mr. Gourley, the board voted to approve the resignation of Ferran Johnson, Bus Driver, effective the end of the school year 2019-2020.

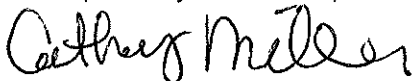
Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

ADJOURNMENT

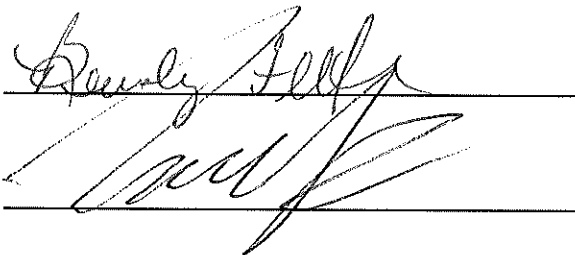
The Board adjourned at 6:37p.m.

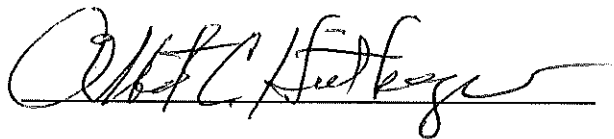
Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES





MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 70 of Cleveland County, Oklahoma, met in Special Session via Zoom Web Conferencing on the 13th day of April, 2020, at 6:00 o'clock p.m.

PRESENT: BEVERLY A. FELTON, President; TESSA PROFFITT, Vice President; RICKEY GOURLEY, Member; TOMMY HAMILTON, Member; ALBERT C. HEITKAMPER, Member; CATHEY MILLER, Clerk and Non-Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Cleveland County, Oklahoma at 9:06 o'clock a.m. on the 8th day of April, 2020, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the announcement box at the administration building located at 2000 168th Avenue Northeast, and bulletin boards at Harps and the Little Axe Community Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week and on the School District's website: www.littleaxeeps.org between 1:00-5:00 p.m. on the 9th day of April, 2020, being forty-eight (48) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **FELTON** introduced a Resolution which was read in full by the Clerk and upon motion by **PROFFITT**, seconded by **GOURLEY**, was adopted by the following vote:

AYE: FELTON, PROFFITT, GOURLEY, HAMILTON, HEITKAMPER

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$7,575,000 of General Obligation Building Bonds by Independent School District Number 70 of Cleveland County, Oklahoma, has been duly authorized at an election held on the 13th day of September, 2011, for that purpose; and

WHEREAS, \$4,180,000 of the \$7,575,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma, now desires to sell a ninth installment of \$635,000; and

WHEREAS, the issuance of \$5,870,000 of General Obligation Building Bonds by Independent School District Number 70 of Cleveland County, Oklahoma, has been duly authorized at an election held on the 12th day of January, 2016, for that purpose; and

WHEREAS, \$1,695,000 of the \$5,870,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma, now desires to sell a fifth installment of \$360,000; and

WHEREAS, the Board of Education of Independent School District Number 70 of Cleveland County, Oklahoma, pursuant to Title 62, Oklahoma Statutes 2011, Section 354, desires to sell at this time \$995,000 in bonds consisting of a combined issue of \$635,000 of Building Bonds authorized at an election held on

the 13th day of September, 2011, and \$360,000 of Building Bonds authorized at an election held on the 12th day of January, 2016;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma:

SECTION 1.

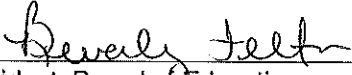
That the \$995,000 of General Obligation Combined Purpose Bonds of Independent School District No. 70 of Cleveland County, Oklahoma, portions of which were voted on the 13th day of September, 2011, and the 12th day of January, 2016, shall be offered for sale at the Meeting Room, Administration Building, Little Axe Public Schools, 2000 168th Avenue Northeast, Norman, Oklahoma, on the 29th day of May, 2020, at 12:45 o'clock p.m.; said Bonds to become due:

\$995,000 in two years from their date.

SECTION 2.


That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 13th day of April, 2020.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)